



NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

**Friday, July 12, 2019 at 10:00 a.m. in
Room 113, State Capitol, Sacramento, California**

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Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Kathryn Lee at (916) 445-9694 or e-mail to Kat.lee@dof.ca.gov, five days prior to the meeting.

BOND ITEMS

BOND ITEM—1

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
PINE MOUNTAIN FIRE STATION: RELOCATE FACILITY
TULARE COUNTY**

*Authority: Chapters 171 and 172, Statutes of 2007, Item 3540-301-0001 (3) as reappropriated by the Budget Act of 2010
Chapter 712, Statutes of 2010, Item 3540-301-0660 (3) as reappropriated by the Budget Acts of 2012, 2016, and 2019
Chapters 25 and 663, Statutes of 2014, Item 3540-301-0660 (15) as reappropriated by the Budget Acts of 2016 and 2019*

Consider adoption of a supplemental resolution to:

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2) Authorize the sale of lease revenue bonds.**
- 3) Authorize and direct to take any and all actions and to execute and deliver any documents deemed necessary to carry out the purpose of the resolution.**

Total Bond Appropriations **\$10,706,883**

BOND ITEM—2

**DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
SAN MATEO/SANTA CRUZ UNIT HEADQUARTERS: RELOCATE AUTO SHOP
SANTA CRUZ COUNTY**

*Authority: Chapters 268 and 269, Statutes of 2008, Item 3540-301-0660 (2), as reappropriated by the Budget Acts of 2009, 2011, 2013, 2016 and 2019
Chapters 10 and 11, Statutes of 2015, Item 3540-301-0660 (4), as reappropriated by the Budget Act of 2019
Chapter 23, Statutes of 2019, Item 3540-301-0660 (9)*

Consider adoption of a supplemental resolution to:

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2) Authorize the sale of lease revenue bonds.**
- 3) Authorize and direct to take any and all actions and to execute and deliver any documents deemed necessary to carry out the purpose of the resolution.**

Total Bond Appropriations **\$19,478,000**

BOND ITEM—3

BOARD OF STATE AND COMMUNITY CORRECTIONS (5227) ADULT LOCAL CRIMINAL JUSTICE FACILITIES PROJECT SACRAMENTO COUNTY

Authority: Government Code sections 15820.92 – 15820.926

Consider adoption of a resolution to:

- 1) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.**
- 2) Authorize the sale of lease revenue bonds.**
- 3) Authorize and direct to take any and all actions and to execute and deliver any documents deemed necessary to carry out the purpose of the resolution.**

Total Bond Allocation

\$80,000,000

MINUTES

Consider approving the minutes from the June 14, 2019 meeting.

CONSENT ITEMS – CALENDAR A

CONSENT ITEM—1

CALIFORNIA CONSERVATION CORPS (3340)
RESIDENTIAL CENTER, AUBERRY: NEW RESIDENTIAL CENTER
FRESNO COUNTY

Authority: Chapters 29, 30, and 449, Statutes of 2018, Item 3340-301-0001 (2) (a)

Consider authorizing:

- a) Acquisition of real property
- b) Execution of a Property Acquisition Agreement and other such documents as may be required to complete the acquisition

CONSENT ITEM—2

DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
ACADEMY: CONSTRUCT DORMITORY
AMADOR COUNTY

*Authority: Chapters 47 and 48, Statutes of 2006, Item 3540-301-0660 (5), as reappropriated by the Budget Acts of 2008, 2009, 2011, 2013, 2016, and 2019
Chapter 10 and 11, Statutes of 2015, Item 3540-301-0660 (1)*

Consider approving an augmentation

\$340,600

**(2.3 percent of appropriations)
(15.22 percent cumulative)**

CONSENT ITEM—3

CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION (3540)
PARKFIELD FIRE STATION: REPLACEMENT FACILITY
MONTEREY COUNTY

*Authority: Chapter 1, Statutes of 2009, item 3540-301-0660 (10), as reappropriated by the Budget Acts of 2010, 2012, 2016, and 2019
Chapter 20, Statutes of 2013, item 3540-301-0668 (2), as reappropriated by the Budget Acts of 2016 and 2019
Chapter 25, Statutes of 2014, item 3540-301-0660 (17), as reappropriated by the Budgets Act of 2016 and 2019*

Consider authorizing:

- a) Acquisition of real property
- b) Execution of a Property Acquisition Agreement and other such documents as may be required to complete the acquisition

CONSENT ITEMS – CALENDAR B

CONSENT ITEM—1

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
PELICAN BAY STATE PRISON, FACILITY D YARD
DEL NORTE COUNTY**

*Authority: Chapter 14, Statutes of 2017, 5225-301-0001 (11), as reappropriated by the
Budget Act of 2019
Chapter 29, Statutes of 2018, 5225-301-0001 (10), as reverted by the Budget Act
of 2019
Chapter 23, Statutes of 2019, 5225-301-0001 (3)*

Consider:

- a) Recognizing a scope change
- b) Recognizing revised project costs
- c) Approving preliminary plans
- d) Approving the use of inmate/ward labor

ACTION ITEM

ACTION ITEM—1

**DEPARTMENT OF WATER RESOURCES (3860)
SALTON SEA RESTORATION: SPECIES CONSERVATION HABITAT PROJECT, PART 1
IMPERIAL COUNTY**

Authority: Chapters 29, 30, and 449, Statutes of 2018, Item 3860-301-0001 (1)

Consider approving performance criteria

OTHER BUSINESS

NONE

REPORTABLES

TO BE PRESENTED AT MEETING